

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 17, 2018

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Tuesday, April 17, 2018 at 9:30 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Senior County Board Supervisor Schadewald called the meeting to order at 9:30 a.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker

Excused: Linssen

Total Present: 25 Total Excused: 1

**No. 1 -- READING OF CERTIFIED LIST OF COUNTY SUPERVISORS AND SWEARING-
IN CEREMONY.**

The Oath of Office was administered to the Brown County Board of Supervisors by Circuit Court Judge Donald Zuidmulder.

No. 2 -- INFORMATIONAL REPORTS FROM:

a. District Attorney David Lasee – Conflict of Interest and Open Meetings Law.

District Attorney David Lasee advised the County Board of Supervisors on Conflict of Interest and Open Meetings/Open Records Laws. He also briefly addressed questions by Supervisor Nicholson regarding Conflict of Interest and Open Meetings/Open Records Laws.

b. Circuit Court Judge Donald Zuidmulder – Separation of Powers.

Circuit Court Judge Donald Zuidmulder did not speak on Separation of Powers.

No. 3 -- ELECTION OF COUNTY BOARD CHAIR

A motion was made by Supervisor Moynihan and seconded by Supervisor Lund **“to elect the Chair and Vice Chair in open-ballot format.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Buckley nominated Supervisor Moynihan as County Board Chair, seconded by Supervisor Van Dyck. No other nominations were made.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster **“to cast a unanimous ballot to elect Supervisor Moynihan as County Board Chair.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ELECTION OF COUNTY BOARD VICE-CHAIR

Supervisor Kaster nominated Supervisor Lund as County Board Vice-Chair, seconded by Supervisor Erickson. No other nominations were made.

A motion was made by Supervisor Becker and seconded by Supervisor Nicholson **“to cast a unanimous ballot to elect Supervisor Lund as County Board Vice-Chair.”** Voice vote taken. Motion carried unanimously with no abstentions.

Supervisor Schadewald returned to his seat and Chairman Moynihan and Vice Chair Lund were seated to continue the meeting's agenda.

No. 5 -- ADOPTION OF AGENDA

A motion was made by Supervisor Gruszynski and seconded by Supervisor Nicholson **“to approve agenda.”** Voice vote taken. Motion carried unanimously.

No. 6 -- COMMENTS FROM THE PUBLIC.

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Ben Schenkelberg, 3309 Spur Lane, Green Bay addressed the Board regarding a request to present the Board with a presentation on the Expo Center and the possibility of moving the location to the Brown County Fair Grounds.

Guy Zima, 1121 12th Avenue, Green Bay addressed the Board about the consideration of expanding the number of members, congratulated Supervisor Borchardt, and celebrated the accomplishments of the Board over his tenure.

No. 7 -- ADOPTION OF MINUTES OF MARCH 21, 2018.

A motion was made by Supervisor Nicholson and seconded by Supervisor Buckley **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 8 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Buckley announced that Supervisor Zima fulfilled his last Public Safety Meeting at 9:15am today.

Supervisor Hoyer expressed his appreciation to District 4 for voting to elect him back on the County Board.

Supervisor Erickson thanked his wife for providing Girl Scout cookies for today's County Board meeting. He joked with the newly elected members of the Board that they are required to take all other Supervisors out to lunch. He noted that he had to park very far away for today's meeting. He also commented that he hopes the snow recently accumulated from Blizzard Evelyn has a slow melt.

Supervisor Lefebvre advised the County Board Supervisors to attend the League of Women Voters "Recycle Right" event. She stated the event is taking place on April 25, 2018 at 6:30PM at the library and will be hosted by Mark Welter. Supervisor Lefebvre noted there will be quizzes and prizes at the event and brochures are provided in English and also in Spanish and Hmong online.

Vice Chair Lund thanked his constituents in District 25 for electing him for the ninth time. He also thanked his fellow Supervisors and his family for their support.

Supervisor Sieber thanked the Brown County Highway Crew, Sheriff's Department, and the First Responders for their efforts during Blizzard Evelyn. He expressed wanting to publicly recognize them for their tremendous work.

Supervisor De Wane congratulated Chairman Moynihan and Vice-Chair Lund on their re-election as Chairman and Vice-Chairman on the County Board. He also thanked the people of District 2 for voting to elect him back on the County Board. He also wanted to show gratitude toward Guy Zima, stating that he has known him since he was young, he is a smart man, and interesting person, and his friend.

Supervisor Evans congratulated Chairman Moynihan and Vice-Chair Lund. He thanked District 9 for his re-election on the County Board. He echoed Supervisor Sieber on thanking the City of Green Bay for their work in keeping the roads clear and wanted to publicly acknowledge the City Employees on their great work.

Supervisor Deslauriers thanked Bill Clancy for his thirty years of service and wishes him well. He expressed that he is looking forward to working with all of the County Board Supervisors.

Supervisor Nicholson thanked the residents of District 3 for his re-election.

Supervisor Borchardt advised the Supervisors to attend the QPR on Suicide Prevention on May 3, 2018 at 6:00PM. The event will be hosted by Joshua at the West Side Moravian Church.

Supervisor Schadewald noted that he has been on the Brown County Board of Supervisors since 1984. He advised Supervisors "Don't be afraid to speak, but be sure to listen first."

Supervisor Becker stated that the community wants change. He echoed Supervisor Schadewald in not being afraid to say what you think and wished the new Supervisors good luck.

Supervisor Erickson announced the annual Towns Meeting will be this coming Monday, April 23, 2018. The Planning, Development & Transportation Committee will be holding their meeting at 5:00PM at the Duck Creek Highway Shop.

(Supervisor Buckley departed the meeting at 10:45AM)

No. 9 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 9a -- FROM SUPERVISOR ERICKSON: TO RECEIVE A 30 MINUTE PRESENTATION ON THE LOCATION OF THE NEW EXPO HALL. TO BE PRESENTED TO THE NEXT COUNTY BOARD MEETING ON MAY 16TH.

Refer to Education and Recreation Committee.

No. 9b -- FROM SUPERVISORS BALLARD AND BRUSKY: ALLOCATE AN ADDITIONAL \$100,000 TO THE HOFFMAN ROAD (COUNTY ROAD XX) RESURFACING PROJECT TO CONTINUE THE BIKE LANES FROM THE EAST RIVER BRIDGE TO BELLEVUE ROAD. IN AN EFFORT TO IMPROVE PEDESTRIAN AND CYCLIST SAFETY.

Refer to Planning, Development, and Transportation Committee.

No. 9c -- FROM SUPERVISOR VAN DYCK: REQUEST THAT A STANDING ITEM BE ADDED TO THE MONTHLY COUNTY BOARD AGENDA FOR CORPORATION COUNSEL TO REPORT THE RUNNING TOTAL SPENT BY THE COUNTY FOR LEGAL FEES TO DEFEND AGAINST THE BCTA LAWSUIT.

Refer to Executive Committee.

No. 9d -- FROM SUPERVISOR HOYER: RE-ESTABLISH THE HOMELESS ISSUES AND AFFORDABLE HOUSING SUBCOMMITTEE WHICH REPORTS TO HUMAN SERVICES.

Refer to Human Services Committee.

No. 10 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.

No. 10a -- Appointment of Julie Jansch to the Children with Disabilities Education Board.

A motion was made by Supervisor Sieber and seconded by Supervisor Nicholson “**to approve the above appointment.**” Motion carried unanimously with no abstentions.

No. 10b -- Appointment of Wes Kornowske to the Harbor Commission.

A motion was made by Supervisor Sieber and seconded by Supervisor Erickson “**to approve the above appointment.**” Motion carried unanimously with no abstentions.

No. 10c -- Reappointment of Supervisor Tom Lund, Carole Andrews and JoAnn Graschberger to the Human Services Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor Lefebvre “**to approve the above appointments.**” Motion carried unanimously with no abstentions.

No. 10d -- Appointment of Annette Aubinger to the Library Board.

A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

No. 10e -- Reappointment of Robert (Jim) Genrich to NEWCAP Board.

A motion was made by Supervisor Sieber and seconded by Supervisor Gruszynski **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

No. 10f -- Appointment of Corrie Campbell to the Nicolet Federated Library Board.

A motion was made by Vice Chair Lund and seconded by Supervisor Evans **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

No. 11a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan stated he was humbled by receiving the honor to serve as Chairman on the County Board. He will continue to provide counsel and assist Supervisors in serving constituents.

Chairman Moynihan congratulated all of the Brown County Supervisors on their election and serving with them the next two years.

The Chairman quoted Henry Clay in stating that *“Government is a trust, and the officers of the government are trustees. And both the trust and the trustees are created for the benefit of the people.”*

Chairman Moynihan stated that Wisconsin’s motto is *“Forward.”* This reflects the term agenda for Brown County. He stated that opposition is good, and Supervisors should remember decorum and work together professionally.

Chairman Moynihan expressed that partisanship has no bearing on the Brown County Board. Supervisors run as nonpartisan candidates to represent Brown County and should keep that in mind.

Chairman Moynihan instructed the Supervisors to read the email from the Chief of Staff of Green Bay that there will no longer be allowed food and beverage in the meeting area as each desk has been equipped with new outlets. He also mentioned that the Board should have their selection sheets for Committees on their desk and have them done by Friday. He wanted the Board to be aware that there would be a group photo after the meeting and that there are Ipads available for Supervisors to use so the Board can begin the process of going paperless.

No. 11b -- REPORT BY COUNTY EXECUTIVE.

Executive Streckenbach welcomed and congratulated all the County Board Supervisors. He stated he looks forward to working with the new and returning Supervisors and encouraged each one of them to use his open door policy to address issues.

Executive Streckenbach addressed the 200th anniversary of Brown County and discussed the upcoming three events. He stated the Neville Museum will celebrate fifty people and places, the official birthday is on October 26, 2018 and the Honor Flight event will be held on November 1, 2018.

Executive Streckenbach discussed the upcoming budget and requested that Supervisors meet with him to collaborate on how to fund initiatives for 2019.

Executive Streckenbach concluded by thanking the Sheriff's office, 911 Call Center, and the Highway Department on their efforts. He also thanked the staff of the Community Treatment Center, Jail, and Child Protective Services for remaining diligent in their work during Blizzard Evelyn.

No. 12 -- OTHER REPORTS. NONE.

No. 13 -- Standing Committee Reports

No. 13a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 5, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **SPECIAL ADMINISTRATION COMMITTEE** met in regular session on April 5, 2018 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (December 18, 2017 and January 15, 2018). Receive and place on file.
2. Communication from Supervisor Linssen re: To have the County Clerk report to the County Board regarding citizen reports of Election Day deregistration issues. To hold for one month.
3. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To hold for one month.
4. Resolution regarding a Change in the Treasurer's Department Table of Organization. To approve. See Resolutions, Ordinances.
5. County Clerk - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
6. Child Support - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
7. Child Support - Departmental Openings Summary. Receive and place on file.
8. Child Support - Director Summary for February/March 2018. Receive and place on file.
9. Technology Services - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
10. Technology Services Monthly Report. Receive and place on file.
11. Corporation Counsel - Resolution re: Approving Budget Adjustment - General Fund Transfer. To approve. See Resolutions, Ordinances.
12. Corporation Counsel Report. Receive and place on file.
13. HR - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
14. HR - Turnover Report for February 2018. Receive and place on file.
15. HR - Department Vacancies Report as of March 23, 2018. Receive and place on file.
16. HR - Human Resources Report. Receive and place on file.
17. HR - Director's Report. Receive and place on file.

18. Dept. of Admin - Budget Status Financial Report & Graph-December 2017 & February 2018 - Unaudited. Receive and place on file.
19. Dept. of Admin - Budget Adjustment Request (17-109): Any allocation from a department's fund balance. To approve.
20. Dept. of Admin - Budget Adjustment Log. To approve.
21. Dept. of Admin - Director's Report. Receive and place on file.
22. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Kneiszel "to adopt." Motion carried unanimously with no abstentions.

No. 13b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 29, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **EDUCATION AND RECREATION COMMITTEE** met in regular session on March 29, 2018 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board. Receive and place on file.
2. Library - Budget Adjustment Request (17-109): Any allocation from a department's fund balance. To approve.
3. Library Report/Director's Report. Receive and place on file.
4. Golf Course - Preliminary 2017 Year End Budget Status - Unaudited. Receive and place on file.
5. Golf Course - Budget Status Financial Report for February 28, 2018 - Unaudited. Receive and place on file.
6. Golf Course - Discussion re: Golf Course Extra Land. To refer to staff.
7. Golf Course - Superintendent's Report. Receive and place on file.
8. Museum - Budget Status Financial Report for 2017 - Preliminary and Unaudited. Receive and place on file.
9. Museum - Budget Status Financial Report for February 2018 - Unaudited. Receive and place on file.
10. Museum - Director's Report. Receive and place on file.
11. NEW Zoo - Budget Status Financial Report for 2017 and for February 2018 – Preliminary and Unaudited. Receive and place on file.
12. Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
13. Parks Dept. - Budget Adjustment Request (18-50): Any increase in expenses with an offsetting increase in revenue. To approve.
14. Parks Dept. - 2017 Budget Status Financial Report – End of Year – Preliminary & Unaudited. Receive and place on file.
15. Parks Dept. - Budget Status Financial Report for February 2018 – Unaudited. Receive and place on file.
16. Parks Dept. - February 2018 Park Attendance and Field Staff Reports. Receive and place on file.
17. Parks Dept. - Request to Approve: 2018 Parkland Hunting Season Structure. To approve.

18. Parks Dept. - Discussion: Fairgrounds Master Plan. *No action taken.*
19. Parks Dept. - Discussion with Possible Action re: One-time policy change regarding Way Morr Park for extended rental hours for a private party. Receive and place on file.
20. Parks Dept. - Resolution re: A Change in the N.E.W. Zoo and Adventure Park Table of Organization. To approve. See Resolutions, Ordinances.
21. Parks Dept. - Resolution to Approve Lease of State-Owned Public Access Site. To approve. See Resolutions, Ordinances.
22. Parks Dept. - Assistant Director's Report. Receive and place on file.
23. Audit of bills. To approve bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Ballard **"to adopt."** Motion carried unanimously with no abstentions.

No. 13c -- EXECUTIVE COMMITTEE OF APRIL 9, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **Executive Committee** met in regular session on April 9, 2018 and recommends the following:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from County Board Chairman Moynihan, Jr. re: Please accept this communication as an official request from me in regard to seeking a County-wide Dark Store November Referendum Question resolution, to be presented to the Executive Committee for next week's meeting. I ask you to fashion a referendum question which mirrors that of which the Outagamie County Board of Supervisors recently passed.
 - a) Resolution for Dark Store Advisory Referendum. To approve the resolution as presented. See Resolutions, Ordinances
4. Resolution Approving Budget Adjustment General Fund Transfer. To approve. See Resolutions, Ordinances.
5. Resolution Regarding a Change in the N.E.W. Zoo and Adventure Park Table of Organization. To approve. See Resolutions, Ordinances.
6. Resolution Regarding a Change in the Treasurer's Department Table of Organization. To approve. See Resolutions, Ordinances.
7. Resolution Regarding a Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE. To approve. See Resolutions, Ordinances.
8. Ordinance to Amend Subsection 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To refer back to administration to check with all departments to see if there are any concerns or inconsistencies. See Resolutions, Ordinances.
9. Corporation Counsel - Budget Performance Report Fiscal Year to Date - Unaudited. Receive and place on file.
10. Corporation Counsel's Report. Receive and place on file.
11. HR - Budget Status Financial Report through February 2018 - Unaudited. Receive and place on file.
12. HR - Director's Report. Receive and place on file.
13. Dept. of Admin - Budget Status Financial Reports for December 2017 and February 2018 - Unaudited. Receive and place on file.
14. Dept. of Admin - Director of Administration's Report. *No report, no action taken.*

15. County Executive's Report. *No report, no action taken.*

A motion was made by Vice Chair Lund and seconded by Supervisor Nicholson **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 13d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 28, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **HUMAN SERVICES COMMITTEE** met in regular session on March 28, 2018 and recommends the following:

1. Review Minutes of:
 - a) Aging & Disability Resource Center (December 14, 2017 & January 25, 2018). Receive and place on file.
 - b) Aging & Disability Resource Center Nominating & Human Resources (September 13, 2017). Receive and place on file.
2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To hold for a month.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Formally Identify Members of the Mental Health Ad Hoc Committee. *Motion at February meeting: To direct staff to provide direction as to what powers a Committee Chair has to appoint members to an ad hoc Committee and to define who the members of the Mental Health Ad Hoc Committee should be. Receive and place on file.*
5. Human Services Dept. - Executive Director's Report. Receive and place on file.
6. Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
7. Human Services Dept. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To suspend the rules to take Items 7a, 7ai, 7aii, 7b & 7c together.
 - ii. To receive and place on file Items 7a, 7ai, 7aii, 7b & 7c.
8. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
9. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor De Wane **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 13e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 26, 2018.

TO THE MEMBERS OF THE BROWN

COUNTY BOARD OF SUPERVISORS

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on March 26, 2018 and recommends the following:

1. Review Minutes of:
 - a. Planning Commission Board of Directors Transportation Subcommittee (September 18, 2017). Receive and place on file.
 - b. Transportation Coordinating Committee (March 12, 2018). Receive and place on file.

PUBLIC HEARING (6:15 pm): Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances (see Items 5 & 6).

2. Planning Commission - Presentation re: Brown County STEM Innovation Center Design – Dan Wiitanen, Project Architect, Somerville, Inc. Receive and place on file.
3. Planning Commission - Staff vacancy report. Receive and place on file.
4. Planning Commission - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
5. Zoning - Public Hearing – Proposed amendments and map revisions to Chapter 23 Floodplains of the Brown County Code of Ordinances. To approve 4 to 1.
6. Zoning - An Ordinance to Amend the Appendix to Sec. 23.06(2) of Chapter 23 (“Floodplains”) of the Brown County Code of Ordinances. To approve 4 to 1. See Resolutions, Ordinances.
7. Zoning - POWTS Maintenance Program update. Receive and place on file.
8. Zoning - FEMA Draft Coastal Work Maps for Lower Green Bay. Receive and place on file.
9. Zoning - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
10. Property Listing - Budget status financial report for December 2017, January and February 2018 – Preliminary and Unaudited. Receive and place on file.
11. Communication from Supervisor Brusky re: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Avenue. To put this on next month’s agenda as a follow-up and a tree trimming policy to review.
12. Communication from Supervisor De Wane re: For the County to help pay for street upgrades on E. Mason for the Natureway Expansion (Curb, cuts, etc.).
 - a. To refer to staff; motion failed.
 - b. Receive and place on file. Receive and place on file.
13. Port & Resources Recovery - Port Annual Report – Request for Approval. To approve.
14. Port & Resources Recovery - Renard Island End-Use Design RFP – Request for Approval. To approve.
15. Port & Resources Recovery - Director’s Report. Receive and place on file.
16. Airport - Unaudited Year-end Airport Financials. Receive and place on file.
17. Airport - Departmental Openings Summary. Receive and place on file.
18. Airport - Director’s Report.
 - a. Over 12-Hour Shift Report. Receive and place on file.
19. UW Extension - Budget Status Financial Report for December 2017 and January 2018 – Unaudited. Receive and place on file.
20. UW Extension - Resolution re: Change in Table of Organization for U.W. Extension Teen Market Garden Coordinator – LTE. To approve. See Resolutions, Ordinances
21. UW Extension - Director’s Report. Receive and place on file.
22. Public Works - An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances. To leave 35 mph from FF to RK and increase

the speed limit from FF west to Hidden Trail to 45 mph; amend Section 2 that states this ordinance shall become effective upon passage and publication pursuant to law and payment to Brown County of \$800. See Resolutions, Ordinances.

23. Public Works - Summary of Operations. Receive and place on file.
24. Public Works - Director's Report.
 - a. Over 12-Hour Shift Report. Receive and place on file.
25. Register of Deeds - Budget Status Financial Report through March 2018 – Unaudited. Receive and place on file.
26. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 13ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF MARCH 26, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **Land Conservation Subcommittee Committee** met in regular session on March 26, 2018 and recommends the following:

1. Departmental Openings Summary. Receive and place on file.
2. Budget Status Financial Report through December 2017. Receive and place on file.
3. Budget Status Financial Report through February 2018. Receive and place on file.
4. Directors Report.
 - a. Lower Fox Demonstration Farm Network Video.
 - b. Brown County Landowner Survey and Clean Water Farm Certification Process.

Receive and place on file.

A motion was made by Supervisor Landwehr and seconded by Supervisor Dantine “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 13f -- REPORT OF PUBLIC SAFETY COMMITTEE

No meeting held.

No. 13fi-- REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF APRIL 17, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

The **Special Public Safety Committee** met in regular session on April 17, 2018 and recommends the following:

1. Budget Adjustment Request (17-109) – Any allocation from a departments’ fund balance. Motion was made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. Motion carried unanimously.

2. Budget Adjustment Request (18-47) – Any increase in expenses with an offsetting increase in revenue. Motion was made by Supervisor Nicholson, seconded by Supervisor Zima to approve. Vote taken. Motion carried unanimously.
3. Budget Adjustment Request (18-52) – Any increase in expenses with an offsetting increase in revenue. Motion was made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. Motion carried unanimously.
4. Budget Adjustment Request (18–53) – Any increase in expenses with an offsetting increase in revenue. Motion was made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. Motion carried unanimously.
5. Budget Adjustment Request (18–54) – Any increase in expenses with an offsetting increase in revenue. Motion was made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. Motion carried unanimously.
6. Budget Adjustment Request (18-55) – Any increase in expenses with an offsetting increase in revenue. Motion was made by Supervisor Zima, seconded by Supervisor Evans to approve. Vote taken. Motion carried unanimously.

A motion was made by Supervisor De Wane and seconded by Supervisor Evans “to adopt.” Voice vote taken. Motion carried unanimously with no abstentions.

No. 14 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 14a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- | | | |
|------------------|---|------------------------|
| 17-109
ADMIN | 2017 – As per Internal Revenue Service (IRS) requirements, the following unspent debt proceeds are being transferred from the various Capital Projects Funds to the Debt Service Fund: 2006 series debt issuance for Sheriff Department Projects - \$1,793
2012 series debt issuance for Library Improvements \$4,306 | Amount: \$0 |
| 18-47
Sheriff | This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security ALERT SWAT Scouting training grant. The grant provides funds for the National Tactical Officer’s Association to send instructors to Brown County to instruct the course. There is no match required for this grant. Grant period is 3/26-11/30/18 with training scheduled for July 2018. | Amount: \$5,700 |

- 18-50
Parks A Gallo Business Media grant was secured by the Parks & Recreation Director's Summit in the amount of \$1,300 for Matt Kriese to attend the Summit in Atlanta, GA. This grant will cover all expenses including, transportation ground and air, two nights lodging, and food Monday thru Wednesday. The Summit will be held April 23-25, 2018 in Stone Mountain, Georgia. The Summit is a meeting of 50 directors from across the nation to discuss park and recreation topics through meetings and case studies. Staff did not request to attend, but rather it was an invitation from the group.
- Amount: \$1,300**
- 18-52
Sheriff This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM/EOD/SWAT Advanced Explosive Breaching training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant. Grant period is 3/26-11/30/18.
- Amount: \$47,000**
- 18-53
Sheriff This request is to increase overtime and fringe benefits to reflect participation in an OWI Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$23,000 estimated Brown County share. Fiscal impact: Increase revenues \$23,000 offset by increase in expenses of \$23,000.
- Amount: \$23,000**
- 18-54
Sheriff This request is to increase overtime and fringe benefits to reflect participation in an Alcohol Enforcement grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$34,350 allocation estimate. Fiscal impact: Increase revenues \$34,500 offset by increase in expenses of \$34,500.
- Amount: \$34,500**
- 18-55
Sheriff This request is to increase overtime and fringe benefits to reflect participation in a CIOT/Speed Enforcement Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue. This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$22,850 estimated Brown County share. Fiscal impact: Increase revenues \$22,850 offset by increase in expenses of \$22,850.
- Amount: \$22,850**

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION & RECREATION
COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Gruszynski and seconded by Supervisor Schadewald **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14A

ON THE FOLLOWING PAGES

17-109

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin *W*

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2017 – As per Internal Revenue Service (IRS) requirements, the following unspent debt proceeds are being transferred from the various Capital Projects Funds to the Debt Service Fund:

2006 series debt issuance for Sheriff Department Projects - \$1,793

2012 series debt issuance for Library Improvements \$4,306

Fiscal effect \$ Zero

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	434.074.001.9003	Capital Project - Transfer Out	1,793
<input checked="" type="checkbox"/>	<input type="checkbox"/>	300.098.906.900.9002	Debt Service - Transfer In	1,793
<input checked="" type="checkbox"/>	<input type="checkbox"/>	425.050.9003	Capital Project - Transfer Out	4,306
<input checked="" type="checkbox"/>	<input type="checkbox"/>	300.098.912.900.9002	Debt Service - Transfer In	4,306
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

W
3-1-18

AUTHORIZATIONS

[Signature]
Signature of Department Head

Department: DOA

Date: 3-16-18

[Signature]
Signature of DOA or Executive

Date: 3/16/18

Revised 2/3/17

14a

18-47

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security ALERT SWAT Scouting training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant. Grant period is 3/26-11/30/18 with training scheduled for July 2018

Budget Impact: \$5,700

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grants	5,700
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	5,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5300	Supplies	200
<input type="checkbox"/>	<input type="checkbox"/>			

[Signature]
Signature of Department Head

Department: SWAT

Date: 03/02/18

AUTHORIZATIONS

[Signature]
Signature of DOB or Executive

Date: 3/6/18

Revised 4/1/14

14a.

18-50

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2018 Parks: \$1,300

A Gallo Business Media grant was secured by the Parks & Recreation Director's Summit in the amount of \$1,300 for Matt Kriese to attend the Summit in Atlanta, GA. This grant will cover all expenses including, transportation ground and air, two nights lodging, and food Monday thru Wednesday. The Summit will be held April 23-25, 2018 in Stone Mountain, Georgia. The Summit is a meeting of 50 directors from across the nation to discuss park and recreation topics through meetings and case studies. Staff did not request to attend, but rather it was an invitation from the group.

Budget Impact: \$1,300

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.5340	Travel and Training	\$1,300
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.001.4309	Other – Grant Revenue	\$1,300
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

3/13/18
CEB

AUTHORIZATIONS

Stephen H. Kriese
Signature of Department Head

Department: Parks

Date: 03/12/2018

[Signature]
Signature of COA or Executive

Date: 3/14/18

Revised 2/3/17

14a

18-52

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

Justification for Budget Change:

This 2018 budget request is to increase grant revenue and related expenses to participate in a Homeland Security WEM/EOD/SWAT Advanced Explosive Breaching training grant. The grant provides funds for the National Tactical Officer's Association to send instructors to Brown County to instruct the course. There is no match required for this grant.

Grant period is 3/26-11/30/18.

Budget Impact \$47,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grants	47,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Training	47,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Signature of Department Head
 Department: Sheriff
 Date: 03/21/18

AUTHORIZATIONS

Signature of DOA or Executive
 Date: 3/27/18

Revised 4/1/14

14a

BUDGET ADJUSTMENT REQUEST

18-53

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This request is to increase overtime and fringe benefits to reflect participation in an OWI Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue.

This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$23,000 estimated Brown County share.

Fiscal impact: Increase revenues \$23,000 offset by increase in expenses of \$23,000.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal grants	\$23,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium Overtime	19,550
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe Benefits - FICA	3,450
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Signature of Department Head

Department: SHERIFF

Date: 03/21/18

Signature of DOA or Executive

Date: 3/27/18

Revised 2/3/17

14a

18-54

BUDGET ADJUSTMENT REQUEST

Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> • Reallocation to another account strictly for tracking or accounting purposes • Allocation of budgeted prior year grant not completed in the prior year 	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

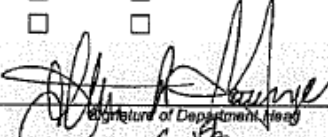
Justification for Budget Change:

This request is to increase overtime and fringe benefits to reflect participation in an Alcohol Enforcement grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. Increased expenses for overtime patrols are offset by grant revenue.


This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$34,350 allocation estimate.

Fiscal impact: Increase revenues \$34,500 offset by increase in expenses of \$34,500.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal grants	\$34,350
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium Overtime	29,198
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe Benefits - FICA	5,152
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			


 Signature of Department Head
 Department: Street
 Date: 03/21/18

AUTHORIZATIONS


 Signature of Executive
 Date: 3/27/18

Revised 2/3/17

146

BUDGET ADJUSTMENT REQUEST

18-55

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

This request is to increase overtime and fringe benefits to reflect participation in a CIOT/Speed Enforcement Task Force grant from the Wis. DOT BOTS Office. This grant passes through the Green Bay Police Dept. and is shared by other county agencies. Increased expenses for overtime patrols are offset by grant revenue.

This is an annual grant program that has been provided to the County in prior years. However, it was not included in the 2018 budget because the amount had not been determined when the budget was created. This adjustment is for only the calendar year 2018 portion - \$22,850 estimated Brown County share.

Fiscal impact: Increase revenues \$22,850 offset by increase in expenses of \$22,850.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4301	Federal grants	\$22,850
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium Overtime	19,423
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe Benefits - FICA	3,427
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Signature of Department Head
Department: Supervisors
Date: 03/21/18

AUTHORIZATIONS

Signature of BOA or Executive
Date: 3/27/18

Revised 2/3/17

14a

Administration Committee and Executive Committee

**No. 14b -- RESOLUTION REGARDING A CHANGE IN THE TREASURER'S
DEPARTMENT OF TABLE ORGANIZATION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Treasurer's Department ("Department") table of organization currently includes a vacant 1.00 FTE Financial Specialist position, and a 1.00 FTE Deputy Treasurer position; and

WHEREAS, the Department is requesting to reduce the budgeted amount for the vacant 1.0 FTE Financial Specialist position, and to increase the budgeted amount for the 1.0 FTE Deputy Treasurer position in order to retain experienced and valuable staff.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the changes requested above to the Treasurer's Department table of organization are hereby approved, including that: 1) the wages of the vacant 1.00 FTE Financial Specialist position are hereby decreased from \$23.55 per hour to \$22.55 per hour; and 2) the wages of the 1.00 FTE Deputy Treasurer position are hereby increased from \$27.25 per hour to \$28.25 per hour, as described above and as reflected below in the 'Budget Impact' sections of this Resolution.

Budget Impact:

Treasurer

Partial Budget Impact	Annual Hours	FTE	Addition/Deletion	Salary	Fringe	Total
Financial Specialist @ \$23.55	2,088	(1.00)	Deletion	(\$34,042)	(\$11,973)	(\$46,015)
Financial Specialist @ \$22.55	2,088	1.00	Addition	\$32,597	\$11,756	\$44,353
Deputy Treasurer @ \$27.25	2,088	(1.00)	Deletion	(\$39,391)	(\$12,773)	(\$52,164)
Deputy Treasurer @ \$28.25	2,088	1.00	Addition	\$40,836	\$12,990	\$53,826
Partial Budget Impact						-\$0.00-

Annualized Budget Impact	Annual Hours	FTE	Addition/Deletion	Salary	Fringe	Total
Financial Specialist @ \$23.55	2,088	(1.00)	Deletion	(\$49,172)	(\$17,292)	(\$66,466)
Financial Specialist @ \$22.55	2,088	1.00	Addition	\$47,084	\$16,981	\$64,065

Deputy Treasurer @ \$27.25	2,088	(1.00)	Deletion	(\$56,898)	(\$18,450)	(\$75,348)
Deputy Treasurer @ \$28.25	2,088	1.00	Addition	\$58,986	\$18,763	\$77,749
Annualized Budget Impact						-\$0.00-

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Human Resources
Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. The net fiscal effect of this change is \$0.00.

A motion was made by Supervisor Kneiszel and seconded by Supervisor Borchardt **“to adopt.”**

Roll call vote taken. Roll call #14b:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker

Nays: Lefebvre

Absent: Buckley, Linssen

Total Ayes: 23 Total Nays: 1

Total Absent: 2

Motion carried.

ATTACHMENT TO ORDINANCE #14B
ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/27/2018
REQUEST TO: Administration and Executive Committees
MEETING DATE: 04/04/18 & 4/9/18
REQUEST FROM: Paul Zeller
Treasurer

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Change in Treasurer Table of Organization

ISSUE/BACKGROUND INFORMATION:

The Treasurer is requesting to reduce the budgeted amount for the vacant Financial Specialist and in response increase the budgeted amount for the Deputy Treasurer in order to retain experienced and valuable staff.

ACTION REQUESTED:

Reduce the budgeted wage for the 1.00 Financial Specialist position from \$23.55 per hour to \$22.55 per hour and increase the budgeted wage for the 1.00 Deputy Treasurer from \$27.25 per hour to \$28.25 per hour in the Treasurer table of organization.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$0.00
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

No. 14c -- RESOLUTION RE: APPROVING BUDGET ADJUSTMENT – GENERAL FUND TRANSFER.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Corporation Counsel has submitted the following request for the transfer of General Fund dollars to Corporation Counsel's departmental budget, which requires approval by a 2/3 vote of the full County Board:

2018 – The unanticipated Sales and Use Tax Lawsuit brought against Brown County by the Brown County Taxpayers Association (BCTA), Rich Heidel, President, has led to previously unforeseen legal expenditures in the following amounts: 1) \$41, 288.55 for January 2018; and 2) \$68,022.15 for February 2018, for a total of \$109,310.70 expended to date on this matter. Litigation continues in this matter, and additional funds in the amount of \$250,000 are needed to be transferred from the general fund to the Corporation Counsel budget in order to continue defending Brown County's interests.

Amount: \$250,000

and

WHEREAS, it is desirous to transfer the requested \$250,000 to the Corporation Counsel departmental budget by transferring \$250,000 from the General Fund to the Corporation Counsel departmental budget; and

WHEREAS, this budget adjustment is necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes and directs that the funds mentioned above shall be transferred as stated above.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: This Resolution requires an appropriation of \$250,000 from the General Fund.

A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions

ATTACHMENT TO ORDINANCE #14C
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE (920) 448-4006
FAX (920) 448-4003
David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04-02-2018
REQUEST TO: Admin Comm; Exec Comm; and County Board
MEETING DATE: 04-05-2018; 04-09-2018; and 04-17-2018
REQUEST FROM: David P. Hemery, Corp Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION APPROVING BUDGET ADJUSTMENT
GENERAL FUND TRANSFER

ISSUE/BACKGROUND INFORMATION:

The unanticipated Sales and Use Tax Lawsuit brought against Brown County by the Brown County Taxpayers Association (BCTA), Rich Heidel, President, has led to previously unforeseen legal expenditures in the following amounts: 1) \$41,288.55 for January 2018; and 2) \$68,022.15 for February 2018, for a total of \$109,310.70 expended to date on this matter. Litigation continues in this matter, and additional funds in the amount of \$250,000 are needed to be transferred from the general fund to the Corporation Counsel budget in order to continue defending Brown County's interests.

ACTION REQUESTED:

To Approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$250,000 _____
 - b. If part of a bigger project, what is the total amount of the project?
\$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? From the general fund.

X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14c

Education & Recreation Committee

No. 14d -- RESOLUTION TO APPROVE LEASE OF STATE – OWNED PUBLIC ACCESS SITE.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County (“County”) is the holder of a Trail Management Easement interest regarding the Fox River State Trail (“Trail”). Said easement interest affords the Brown County Parks Department (“Trail Manager”) to construct, develop, maintain and operate the Trail; and

WHEREAS, in accordance with said Trail Management Easement, as well as other documents relating thereto, the County is required to consent to any additional easements/access permits/agreements/leases granted by the Owner of the Trail, i.e., the Wisconsin Department of Natural Resources (“DNR”), provided that the Trail Manager, who has final authority over issues relating to the management of the Trail corridor, is notified and consulted with in advance; and

WHEREAS, upon due notification to and consultation with the Trail Manager, the DNR desires to enter into a 20-year Lease Agreement, attached hereto and incorporated herein by reference, with the City of De Pere (“De Pere”), as De Pere has previously held a 20-year lease agreement and is seeking another 20-year lease agreement for the continued operation of the public Bomier Boat Launch on a portion of DNR owned land adjacent to the Fox River Trail.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby consents to the attached Lease of State-Owned Public Access Site between the Wisconsin Department of Natural Resources and the City of De Pere being entered into, and hereby authorizes and directs the Brown County Executive to execute the Lease of State-Owned Public Access Site, indicating the County’s acceptance of and consent to the terms and conditions of said agreement.

Respectfully submitted,

EDUCATION & RECREATION
COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Parks Department
Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Gruszynski and seconded by Supervisor Ballard **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14D
ON THE FOLLOWING PAGES



PO BOX 23800
GREEN BAY WI 54305

PHONE (920) 448-4464 FAX (920)448-4054
E-MAIL KRIESE_MM@CO.BROWN.WI.US

MATTHEW M. KRIESE
ASSISTANT PARK DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/13/2018
REQUEST TO: Education & Recreation – 03/29/18
Board of Supervisors – 4/18/18
MEETING DATE: 3/29/18
REQUEST FROM: Matt Kriese

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION TO APPROVE LEASE OF STATE-OWNED PUBLIC ACCESS SITE

ISSUE/BACKGROUND INFORMATION:

The WDNR requires Brown County, as the holder of an easement interest on the Fox River State Trail, to consent to any easements/leases/agreements that they generate. This easement will not affect Brown County's interest in any way and is a continuation of a lease for public access to Bomier Boat Launch in the City of De Pere.

ACTION REQUESTED:

Approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

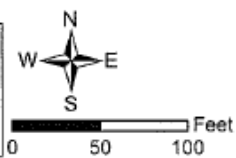
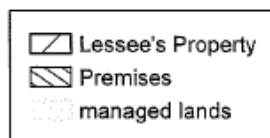
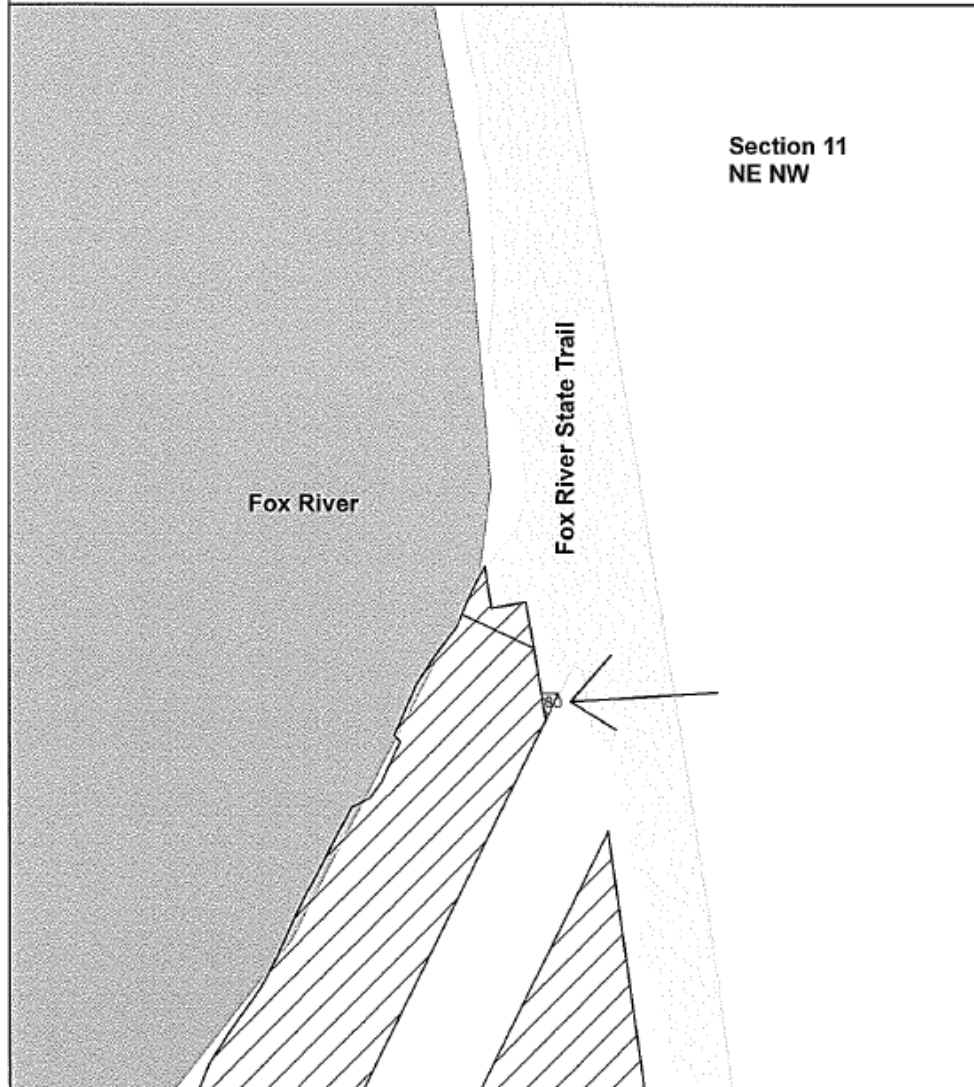
X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14d

Exhibit A

T23N, R20E, City of De Pere, Brown County

This exhibit is not to scale, and the data set forth hereon has been obtained from various sources and is of varying, age, reliability and resolution. This exhibit is for illustrative purposes only. No warranty, expressed, or implied, is made regarding accuracy, applicability for a particular use, completeness, or legality of the information depicted on this exhibit. In the event of any conflicts between the Lease to which this exhibit is attached and this exhibit, the Lease shall control.



Created: February 12, 2018 RLK
Real Estate Bureau Facilities and Lands

14d

Document Number	Document Title
-----------------	----------------

State of Wisconsin
Department of Natural Resources
Box 7921
Madison, WI 53707

LEASE OF STATE-OWNED PUBLIC ACCESS SITE

Section 23.09(10), Wis. Stats.
Form 3700-008

THIS LEASE is made by and between the State of Wisconsin Department of Natural Resources (hereinafter referred to as "Lessor" or "Department") and the City of De Pere, Brown County, a Municipal Corporation (hereinafter referred to as "Lessee").

RECITALS

WHEREAS, the Lessor and the Lessee wish to provide adequate access to the Fox River for public use including boating, fishing, and day use;

WHEREAS, it is the policy of the Lessor to cooperate with local units of government in providing adequate access to the waters of this State;

WHEREAS, the land owned by the Lessor in the City of De Pere, located in Brown County, Wisconsin, described as the "Premises" below, and is known as the Bomier Boat Launch, provides an opportunity for boaters and fishers seeking access to the waters of the Fox River;

WHEREAS, Brown County is the owner and holder of a Trail Management Easement for the construction, development, maintenance, repair, removal, replacement and operation of the State Trail by the Outagamie County Parks Department (hereinafter referred to as the "Trail Manager");

WHEREAS, the Department may enter into this lease pursuant to Wis. Stat. §§ 23.09(2), 23.09(10) and section NR 1.48, Wis. Adm. Code;

NOW THEREFORE, for and good and valuable consideration and the mutual covenants herein set forth, the Lessor leases unto the Lessee the Premises, as more fully described below, for the purpose of constructing, operating, maintaining, repairing, removing and replacing with state or federal grants-in-aid a public access to the Fox River.

I. **PREMISES:**
T23N, R20E, City of De Pere, Brown County, Wisconsin
Section 27: Private Claim 35 (PC 35 ESFR).

II. **TERM AND TERMINATION**

A. This lease shall become effective on the 1st day of March 2018, and it shall terminate on the 28th day of February 2038. The Lessor and Lessee agree to terminate this lease upon the any transfer of fee title to the Premises.

It is understood that if undue hazardous or unfeasible conditions are discovered during the planning and engineering of the site, the Lessee may terminate this lease prior to accepting any state or federal

Recording Area

Return: Department of Natural Resources
Bureau of Facilities & Land - LF/6
P.O. Box 7921
Madison, WI 53707-7921
Attn: Closing Officer (CL-_____)

Parcel Identification Numbers (PIN):

Private Claim 35(PC 35 ESFR)

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grants-in-aid.

The Lessor or the Lessee may terminate this lease for just cause by providing 90 days written notice to the other party of its decision and reason to terminate. In the event of termination, the Lessee shall surrender the Premises to the Lessor. Any improvements made by the Lessee shall become the property of the Lessor. The Lessee will assume compliance responsibility for any state or federal recreation grant fund assisted areas.

- B. The Premises subject to this lease is encumbered by federal or state railroad interest and subject to future restoration and reconstruction of the right-of-way for rail purposes consistent with Section 208 of the National Trails System Act Amendment of 1983, Publ. L. No. 98-11 (16 U.S.C. 1247(d)) or Wis. Stat. § 85.09, including possible termination of this lease, and subject to reservations, exceptions and leases, agreements and permits authorized by the former railroad company or the Grantor prior to the execution of this lease. Grantor shall provide written notice of the necessity for the reestablishment of railroad, which may result in the termination of this lease upon the discretion of the railroad. Grantee shall not materially change the grade or topography of the Premises. Grantee accepts the financial responsibility to move or modify its facilities and equipment should the Premises be subject to reversion to transportation use under the above-cited laws.
- C. This lease may be renewed for an additional 20-year period, upon mutual written agreement of the parties.

III. LESSEE'S USAGE

- A. Based on the availability of grants-in-aid, the Lessee shall develop, repair, replace, remove, construct, and maintain an access site for public use for boaters, anglers, hikers, swimmers, bird watchers, and other users of local public lands. The Lessee may regulate the Premises in a fashion that is not inconsistent with the Lessor's guidelines for uses of the area including swimming and discharge of firearms.
- B. The Lessee shall provide the Lessor with a 30 day written notice of any development and or construction plan of any scheduled work subject to the limitations on usage in Section IV unless such work is required or needed on an emergency basis.
- C. The Lessee shall comply with applicable state and local floodplain regulations.
- D. The Lessee shall comply with all State of Wisconsin Historical Society guidelines for development of the Premises.
- E. The Lessee shall:
 - 1. Maintain the Premises in a neat, safe, sanitary, and useable condition.
 - 2. Maintain responsibility for all maintenance duties and upkeep of the Premises.
 - 3. Provide fire protection in a manner to preserve and protect the property and public safety.
- F. The Lessee may post signs and posters along the Premises in order to delineate and locate the described lands for public use and to inform the public of the source of funds used for development and/or maintenance of the Premises.

IV. LIMITATIONS ON USAGE

- A. The Lessee shall obtain prior written approval from the Lessor for any development and/or construction of any structures or facilities prior to any alteration of the landscape.
 - B. Any and all improvements made to the Premises shall be accessible to persons with physical disabilities.
 - C. The Lessee may use the described area as a fee access area. The Lessee may require and enforce rules and regulations pertaining to user fee payments for boat launching, shore fishing and vehicles using a described parking area. The Lessee agrees that any and all fees charged to boaters and shore fishers shall not exceed the fee charged for daily entrance into State Parks and Forest Areas, unless a higher fee is approved by the Lessor under section NR 1.93, Wis. Adm. Code. Lessor vehicles will be exempt from any and all user fees while said vehicles and/or boats and trailers are being used on official business or official discharge of duties.
 - D. The Premises is open for use to all members of the general public without regard to race, creed, marital status, color, sex, national origin, age, handicap, ancestry, sexual orientation, arrest record, or conviction record.
- V. GENERAL
- A. Neither this lease nor any right or duty of the Lessee herein shall be assigned, transferred, conveyed, delegated, or contracted without the prior written permission of the Lessor.
 - B. All notices or other writings this Lease requires to be given, or which may be given, to either Party by the other shall be deemed to have been fully given when made in writing and deposited in the United States mail, prepaid and addressed as follows:
 - a. To the Lessor: Department of Natural Resources Trail Coordinator, 2984 Shawano Ave. WI, 54313. Phone Number: (920)622-5138,
 - b. To the Lessee: City of De Pere, Park & Forestry Department, 925 S. Sixth, De Pere, WI 54115. Phone Number (920-339-4065)
 - c. The address to which any notice, demand, or other writing may be given, made or sent to any Party as above provided may be changed by written notice given by such Party as above provided.
 - C. To the fullest extent permitted by law, the Lessee agrees to save, keep harmless, defend, and indemnify the Lessor and all of its officers, employees, and agents against any and all liability claims, and costs of whatever kind and nature, for injury to or death or any person or persons, and for loss or damage to any property (State or other) occurring in connection with or in any way incident to or arising out of the Lessee's occupancy, use, service, operation, or performance of work in connection with this lease. The Lessee shall be responsible for obtaining insurance for any improvements or structures located on the Premises.
 - D. The Lessee acknowledges that it is an independent contractor and not an employee or agent of the Lessor.
 - E. The Lessee shall have sole control of the method, hours worked, and time and manner of any performance under this lease other than as specifically provided herein. The Lessor reserves the right to inspect the premises for the purpose of ensuring that the performance is progressing or has been completed in compliance with the lease. The Lessor assumes no responsibility for supervision or direction of the performance of the lease to be performed by the Lessee or the Lessee's employees

or agents. The Lessor further agrees that it will exercise no control over the selection and dismissal of the Lessee's employees or agents.

- F. Use of pesticides and herbicides shall only be allowed with the prior written approval of the Lessor which shall not be unreasonably withheld, delayed or denied. Any pesticides or herbicides used as part of a management plan must conform to the Forest Stewardship Council list found at <https://ic.fsc.org/en/our-impact/program-areas/forest-program/pesticides>. Lessee shall report to the Lessor (i.e. property manager), at least annually, the chemicals that are applied on the Premises including the date, product trade name, active ingredient(s) and corresponding CAS number(s), purpose, rate, location with a map, total area treated, and total amount of chemical used.
- G. In connection with the performance of any work under the lease, the Lessee agrees not to discriminate against any employee or applicant for employment because of age, handicap, physical condition, developmental disability as defined in s. 51.01(5), Wis. Stats., race, religion, sex, color, sexual orientation or national origin regarding employment, upgrading, demotion or transfer, recruitment or recruitment advertising, lay off or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The Lessee agrees to take affirmative action to ensure employment opportunities for persons with physical disabilities.
- H. This lease shall be non-exclusive, and the Lessor retains the right to sell, lease or convey easements to one or more person(s), company(s) or entity(s); provided that any such subsequent use, lease or conveyance does not interfere with the rights granted hereunder.
- I. The Lessee shall secure and comply with all federal, state and local permits and licenses required for the construction, installation, operation, maintenance, repair, reinstallation, replacement, of the Premises including, without limitation, zoning, building, health, environmental permits or licenses, and shall indemnify the Lessor against payment of the costs therefore and against any fines or penalties that may be levied for failure to procure or to comply with such permits or licenses as well as any remedial costs to cure violations thereof.
- J. The Lessee will not permit any mortgage, pledge, security interest, lien or encumbrance, including without limitation tax liens or encumbrances and liens or encumbrances with respect to work performed or equipment furnished in connection with the construction, installation, repair, maintenance or operation of the Premises or any portion of the leased premises.
- K. The provisions of Chapter NR 45, Wisconsin Administrative Code, remain applicable to the Premises. Pursuant to § 45.01(1), Wis. Adm. Code, the Lessor retains management, supervision, and control over the property for the purpose of enforcing Chapter NR 45, Wis. Adm. Code, when needed to protect the Premises.
- L. All rights, duties and responsibilities herein of the Lessee shall take effect upon the signature of the Lessee.
- M. Lessee's obligation to perform shall be limited to resources that the City of De Pere Board is reasonably able to provide and within the limits of available state and/or federal funds and if City funds are required to be appropriated to match any state and/or federal funds.
- N. This lease shall be binding on the parties hereto and their successors and assigns.

- O. This lease shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
- P. This lease sets forth the entire understanding of the Parties and may not be changed except by a written and recorded document executed and acknowledged by all Parties to this lease.
- Q. If any term or condition of this lease shall be deemed invalid or unenforceable, the remainder of this lease shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
- R. Enforcement of this lease may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this lease, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this lease, the prevailing party shall be entitled to recover its costs, including reasonable attorney fees, from the nonprevailing party.

END OF CONDITIONS

IN WITNESS WHEREOF the Lessor has caused this instrument to be executed on its behalf this ____ day
_____, 2018.

State of Wisconsin
Department of Natural Resources
For the Secretary

By _____ (SEAL)
Terry H. Bay
Facilities and Lands Bureau Director

State of Wisconsin)
) ss.
County of Dane)

Personally came before me this _____ day of _____, 2018, the above
named Terry H. Bay, Facilities and Lands Bureau Director, to me known to be the person who executed the
foregoing instrument and acknowledged that he executed and delivered the same as for the act and deed of said
Department of Natural Resources.

*
Notary Public, State of Wisconsin
My Commission (expires)(is) _____.

IN WITNESS WHEREOF the Lessee has caused this instrument to be executed on its behalf and accepts the terms and conditions this _____ day of _____, 2018.

City of De Pere
Brown County

By _____ (SEAL)
*Marty Kosobucki
Director, Parks, Recreation and Forestry

State of Wisconsin)
) ss.
Brown County)

Personally came before me this _____ day of _____, 2018 the above named Marty Kosobucki, Director of Parks, Recreation and Forestry for the City of De Pere, to me known to be the person who executed the foregoing instrument and acknowledged that he executed and delivered the same as for the act and deed of said City of De Pere.

*
Notary Public, State of Wisconsin
My Commission (expires)(is) _____.

CONSENT TO EASEMENT

In Witness Whereof, BROWN COUNTY, c/o Troy Streckenbach, County Executive, Northern Building, 305 E. Walnut St., Room 120, Green Bay, WI 54301, being the holder of an easement interest, which is for the construction, operation and management of the Fox River State Trail by virtue of said Easement between the State of Wisconsin Department of Natural Resources and Brown County as Document No. 1769733 recorded on August 28, 2000 and recorded as Document 1863037 recorded on December 21, 2001 in Brown County Records against said Premises, does hereby acknowledge, join in and consent to this access permit on this _____ day of _____, 2018.

Troy Streckenbach
Brown County Executive

State of Wisconsin)
) ss.
Brown County)

Personally appeared before me this _____ day of _____ 2018, the above named Troy Streckenbach, County Executive to me known to be the person who executed the foregoing instrument and acknowledged the same in the capacity therein stated and for the purpose therein contained.

*

Notary Public, State of Wisconsin
My commission (expires) (is) _____

This instrument drafted by:
State of Wisconsin
Department of Natural Resources

14/2

INSERT EXHIBIT "A"

9

14d

Education & Recreation Committee

No. 14e -- RESOLUTION RE: A CHANGE IN THE N.E.W. ZOO AND ADVENTURE PARK TABLE OF ORGANIZATION.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Position Addition/Deletion Request was submitted by the N.E.W Zoo and Adventure Park Department ("Department"); and

WHEREAS, the Department would like to create a benefit eligible 1.00 FTE Adventure Park Lead Guide to allow for more consistency in personnel, improve services, and ultimately increase revenue at the Adventure Park; and

WHEREAS, after the recent vacancy of the Adventure Park Supervisor, the Department reevaluated and distributed some of the duties to a Park Ranger position in order to meet and improve operational needs; and

WHEREAS, due to the change in duties, the Department is requesting the funding distribution for the Adventure Park Supervisor be changed from 31% Parks and 69% N.E.W. Zoo to 100% N.E.W. Zoo as well as a decrease in the budgeted pay rate; and

WHEREAS, the Department is also requesting that the funding for the Park Ranger be changed from 69% N.E.W. Zoo and 31% Park to 100% Parks and as well as an increase in the budgeted pay rate to support the additional workload.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the N.E.W. Zoo and Adventure Park table of organization be changed by reclassifying the 1.00 LTE Adventure Park Guide position to a 1.00 FTE Adventure Park Guide; the Adventure Park Supervisor position distribution be changed to 100% under the N.E.W. Zoo and Adventure Park budget; the Adventure Park Supervisor's budgeted pay rate be decreased from \$23.66/hour to \$22.00/hour; the Park Ranger position distribution be changed to 100% under the Parks budget; and the Park Ranger's budgeted pay rate be increased from \$20.39/hour to \$21.77/hour.
Budget Impact:

Partial Budget Impact	FTE	Addition/Deletion	Salary	Fringe	Total
Adventure Park Supervisor @ \$23.66/hour	(1.00)	Deletion	(\$37,856)	(\$13,306)	(\$51,162)
Adventure Park Supervisor @ \$22.00/hour	1.00	Addition	\$35,200	\$12,909	\$48,109
Park Ranger @ \$20.39/hour	(1.00)	Deletion	(\$32,624)	(\$12,523)	(\$45,147)
Park Ranger @ \$21.77/hour	1.00	Addition	\$34,831	\$12,854	\$47,686
LTE-Adventure Park Lead Guide @ \$13.65/hour	(1.00)	Deletion	(\$21,840)	(\$3,275)	(\$25,115)

Adventure Park Lead Guide @ \$13.65/hour (FTE)	1.00	Addition	\$21,840	\$10,907	\$32,747
Partial Budget Impact-9 Months					\$7,118

Annualized Budget Impact	FTE	Addition/Deletion	Salary	Fringe	Total
Adventure Park Supervisor @ \$23.66/hour	(1.00)	Deletion	(\$49,213)	(\$17,298)	(\$66,511)
Adventure Park Supervisor @ \$22.00/hour	1.00	Addition	\$45,760	\$16,782	\$62,542
Park Ranger @ \$20.39/hour	(1.00)	Deletion	(\$42,411)	(\$16,280)	(\$58,691)
Park Ranger @ \$21.77/hour	1.00	Addition	\$45,282	\$16,710	\$61,992
LTE-Adventure Park Lead Guide @ \$13.65/hour	(1.00)	Deletion	(\$28,392)	(\$4,251)	(\$32,643)
Adventure Park Lead Guide @ \$13.65/hour (FTE)	1.00	Addition	\$28,392	\$14,179	\$42,571
Annualized Budget Impact					\$9,260

Respectfully submitted,

EDUCATION AND RECREATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Human Resources
Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. The funds for the increase will be offset by the Parks Department's Cross Country Ski Fund 122.

A motion was made by Supervisor De Wane and seconded by Supervisor Lefebvre **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14E

ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/20/2018
REQUEST TO: Ed & Rec and Executive Committees
MEETING DATE: 3/29/18 & 4/9/18
REQUEST FROM: Neil Anderson/Matthew Kriese
Director and Assistant Director of the NEW Zoo and Adventure Park
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance
TITLE: RESOLUTION REGARDING A CHANGE IN THE N.E.W. ZOO AND ADVENTURE PARK
TABLE OF ORGANIZATION

ISSUE/BACKGROUND INFORMATION:

LTE TO FULL TIME: A 1.0 LTE Adventure Park Lead Guide was approved through the 2018 budgeting process. Instead of hiring multiple individuals as a 1.0 equivalent, the department would like to create a year-round full-time position for more consistency in personnel.

ADVENTURE PARK SUPERVISOR AND PARK RANGER: With the resignation of the Adventure Park Supervisor the department will be separating duties in an effort to provide more efficient services on site.

ACTION REQUESTED:

Reclassify the 1.00 LTE Adventure Park Lead Guide to a 1.00 FTE Adventure Park Lead Guide (benefit eligible). The Adventure Park Supervisor position will be funded 100% from the NEW Zoo and Adventure Park budget (currently it's funded at 31% Parks and 69% Zoo) and the Park Ranger position will be funded 100% from the Parks budget (currently it's funded at 69% Parks and 31% Zoo).

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$9,260
 - b. If part of a bigger project, what is the total amount of the project? \$
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? Partially funded: 643.057.001 & 100.062.092.001
 2. If no, how will the impact be funded?

Reclassifying the Adventure Park Supervisor position would allow for savings in the Ski Lodge Concessionaire position (park budget). Savings realized in Park Budget (Ski Lodge Attendant) could be transferred back into Adventure Park budget in later years if needed. Ski Lodge Attendant position could be decreased 395 to 200 hours annually.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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Executive Committee

No. 14f -- RESOLUTION FOR DARK STORE ADVISORY REFERENDUM.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, when a Big Box retailer gets a Dark Store tax break, residential homeowners, other businesses and other property owners are forced to pick up a greater share of the property tax levy, or needed services are forced to be cut. Over the past several months County, City and other Municipal Officials have been in contact with State Legislators, and have testified against the Dark Store tax loophole, stressing the need to oppose shifting the property tax burden from Dark Stores to other tax payer entities; and

WHEREAS, Wisconsin State Statute Section 59.52(25) provides for a County Board to conduct a county-wide referendum for advisory purposes, and reads in its entirety as follows: *"Advisory and contingent referenda. The board may conduct a countywide referendum for advisory purposes or for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the board contingent upon approval in the referendum."*, and

WHEREAS, an advisory Referendum would provide guidance to the State Legislature regarding the will of the Brown County electorate on this issue, and it is desirable for Brown County to hold such an advisory Referendum.

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby authorizes and directs that a County-wide advisory Referendum be conducted, to be held with the November 2018 general election, that County staff and Officials take any and all action necessary to achieve this, and that the advisory Referendum question to be presented shall be as follows:

"Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?", and

BE IT FURTHER RESOLVED, that Corporation Counsel shall prepare a *Notice of Referendum* to be published by the Brown County Clerk in accordance with statutory requirements, that this Resolution and the Referendum shall be filed with the Brown County Clerk no later than 70 days prior to the election at which the question will appear on the ballot, and that any other necessary actions be taken to hold this Referendum as stated above.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by: Administration
Approved by: Corporation Counsel's Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. The associated expense of \$2,000 is budgeted for in the County Clerk's 2018 Advertising & Public Notice budget line.

A motion was made by Supervisor Sieber and seconded by Supervisor Brusky **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14F

ON THE FOLLOWING PAGE



305 E. WALNUT STREET, ROOM 120
P.O. BOX 23600
GREEN BAY, WI 54305-3600

SANDRA L. JUNO
COUNTY CLERK

PHONE (920) 448-4016 FAX (920) 448-4498

juno_sl@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04-02-2018
REQUEST TO: Exec Comm; and County Board
MEETING DATE: 04-09-2018; and 04-17-2018
REQUEST FROM: David P. Hemery, Corp Counsel, per the Communication of Brown County Board Chairperson Patrick W. Moynihan, Jr.

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION FOR DARK STORE ADVISORY REFERENDUM

ISSUE/BACKGROUND INFORMATION:

Resolution to issue advisory referendum asking the following question: "*Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?*"

ACTION REQUESTED:

To Approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$2,000 _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 100.019.014.5310 _____
 2. If no, how will the impact be funded?

X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

14f

No. 14g -- AN ORDINANCE TO AMEND SECTION 3.25 (COUNTY VEHICLE I.D. MARKINGS) OF CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES.

A motion was made by Supervisor De Wane and seconded by Supervisor Landwehr “**to refer back to Administration Committee.**” Voice vote taken. Motion carried unanimously with no abstentions.

Executive Committee and Planning, Development & Transportation Committee

No. 14h -- RESOLUTION REGARDING A CHANGE IN TABLE OF ORGANIZATION FOR U.W. EXTENSION TEEN MARKET GARDEN COODINATOR – LTE.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the U.W. Extension received grant funding for a Teen Market Garden Coordinator - LTE position (“Position”) to plan and implement a farmers market program for teenagers. Teens will gain skills in working together to plan, design and develop a marketing plan for the farmers market; and,

WHEREAS, funding for this position will be from a grant provided by the Wisconsin Medical Society Foundation; and

WHEREAS, Human Resources in conjunction with U.W. Extension recommends, for the above-stated reasons, the addition of 0.12 FTE Teen Market Garden Coordinator - LTE to the U.W. Extension table of organization.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the addition of 0.12 FTE Teen Market Garden Coordinator - LTE to the U.W. Extension table of organization; and

BE IT FURTHER RESOLVED, that, should the funding end, said Position will end and be eliminated from the U.W. Extension table of organization.

Budget Impact:

U.W. Extension

Annualized Budget Impact	FTE	Addition/D eletion	Salary	Fringe	Total
Teen Market Garden Coordinator - LTE	0.12	Addition	\$3,790	\$ 600	\$4,390
Annualized Budget Impact					\$4,390

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/19/2018

Authored by Human Resources
Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. Increase in expense will be offset by increased grant revenue from the Wisconsin Medical Society Foundation.

A motion was made by Supervisor Dantine and seconded by Supervisor Hoyer **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #14H

ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/21/2018
REQUEST TO: Planning, Development & Transportation; and Executive Committees
MEETING DATE: 3/26/18 & 4/9/18
REQUEST FROM: Judy Knudson
Area Extension Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance
TITLE: Resolution Regarding Change in Table of Organization for U.W. Extension – Teen Market Garden Coordinator - LTE

ISSUE/BACKGROUND INFORMATION:

The U.W. Extension Office has received a grant from the Wisconsin Medical Society Foundation for their Teen Market Garden Coordinator LTE position. This position will be responsible for planning and implementing a farmer's market program for teens. Should the funding be eliminated, the position will end and be eliminated from the U.W. Extension's table of organization.

ACTION REQUESTED:

Add 0.12 FTE Teen Market Garden Coordinator - LTE to the U.W. Extension table of organization.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$4,390
 - b. If part of a bigger project, what is the total amount of the project? \$_____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 100.083.001.5100
 2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

14h

Planning, Development & Transportation Committee

No. 14i -- AN ORDINANCE TO AMEND THE APPENDIX TO SEC. 23.06(2) OF CHAPTER 23 ("FLOODPLAINS") OF THE BROWN COUNTY CODE OF ORDINANCES.

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - The APPENDIX TO SEC. 23.06(2) of Chapter 23 is hereby amended as follows:

APPENDIX TO SEC. 23.06(2)

Flood Study	Town	FEMA Case #	Location	LOMR Effective Date	Map Number
DeCleene	Wrightstown	09-05-2576F	NW SW Section 3 T21N R20E	November 2, 2009	55009C0354F
Mcshoe	Pittsfield	10-05-2748P	NE NW Section 32 T25N R19E	December 17, 2010	55009C0130F
South Branch of the Little Suamico River	Pittsfield	10-05-6098P	NW of Section 4 and SW of Section 5 T25N R19E	July 5, 2011	55009C0036F 55009C0040F
Segment of East River (Two Creeks Meadows)	Wrightstown	11-05-4502P	Sections 1 & 6 T21N R20E	November 2, 2011	55009C0334F 55009C0353F
Baird Creek (Town of Humboldt Study)	Humboldt	11-05-2704P	Sections 6, 8 & 9 T23N R22E	January 20, 2012	55009C0215F 55009C0282F 55009C0305F
Unnamed Tributary to Ashwaubenon Creek (Carpenters Crossing)	Lawrence	12-05-1916P	Located in part of lots 74, 75 and 95 and all of lot 96 of Williams Grant	July 13, 2012	55009C0244F
West Branch Suamico River, (Vande Wetering)	Pittsfield	13-05-1356P	NW NE Section 31 T25N R19E	October 7, 2013	55009C0130F
Trout Creek	Pittsfield	179RS-CW	SW SE & SE SE Section 10 T24N R19E	March 17, 2014	55009C0135G
<u>CTH G (Dickinson Rd) Bridge Replace</u>	<u>Ledgeview</u>	<u>14-05-2566P</u>	<u>SE Section 25 T23N R20E</u>	<u>December 10, 2014</u>	<u>5500C0267F</u>
<u>Little Rapids Lock (Fox River)</u>	<u>Lawrence</u>	<u>14-05-3376P</u>	<u>Section 18 T22N R20E</u>	<u>December 5, 2014</u>	<u>5500C0244F</u> <u>5500C0263F</u>
<u>Potter Creek (ALM)</u>	<u>Pittsfield</u>	<u>17-05-5248P</u>	<u>Section 8 & 9 T25N R19E</u>	<u>April 4, 2018</u>	<u>55009C0040F</u>

<u>Enterprises, LLC)</u>					

Dam Failure Inundation Floodplain Areas

<u>Flood Study</u>	<u>Town</u>	<u>DNR Field File #</u>	<u>Location</u>	<u>DNR Dam Key Sequence</u>	<u>Effective Date</u>
<u>Macco Pond Dam</u>	<u>Rockland</u>	<u>5.08</u>	<u>NE1/4 NW1/4 Section 14 T22N R20E</u>	<u>31</u>	<u>February 2018</u>

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

/s/ Troy Streckenbach 04/19/2018
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 04/19/2018
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 04/17/2018
COUNTY BOARD CHAIR (Date)

Authored by Planning and Land Services

Approved by Corporation Counsel

Fiscal Impact: This amendment does not require an appropriation from the General Fund.

A motion was made by Supervisor Kaster and seconded by Supervisor Sieber **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #14I

ON THE FOLLOWING PAGES

ZONING

Brown County

305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/zoning



WILLIAM BOSIACKI

ZONING ADMINISTRATOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 3/5/18
REQUEST TO: Planning, Development & Transportation
MEETING DATE: March 26, 2018
REQUEST FROM: Chuck Lamine
Planning Director
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: Chapter 23 - Floodplains

ISSUE/BACKGROUND INFORMATION:

The purpose of County Code Chapter 23 Floodplains Ordinance is to protect life, health and property; minimize expenditures of public funds; minimize rescue and relief efforts undertaken at the expense of the taxpayers; minimize business interruptions and other economic disruptions; minimize damage to public facilities in the floodplain; minimize the occurrence of future flood blight areas in the floodplain; discourage the victimization of unwary land and homebuyers; prevent increases in flood heights that could increase flood damage and result in the conflicts between property owners; and discourage development in a floodplain if there is any practicable alternative to locate the activity, use or structure outside the floodplain.

As required by NR 116.05(4) The County Floodplain Ordinance must adopt the following:

1. The analysis for the Dam Failure Inundation for Macco Pond Dam located at 4144 CTH W, on Parcel R-184 in the Town of Rockland must be incorporated into the county Floodplains Ordinance to show at a minimum the Inundation map, profile and floodway data table must be incorporated as part of the Counties Floodplain Zoning Ordinance.
2. In addition, the following three Letters of Map Revision (LOMR) approved by the Federal Emergency Management Agency (FEMA) to be incorporated into the County Floodplains Zoning Ordinance. They are as follows:
 - a. CTH G Bridge replacement in the Town of Ledgeview,
 - b. Little Rapids Lock in the Town of Lawrence, and
 - c. Potter Creek in the Town of Pittsfield.

The above mentioned will be listed in the Chapter 23 Floodplains Ordinance appendix for section 23.06(2). All text, tables, maps and associated documentation of the above mentioned studies shall be amended into Chapter 23 Floodplains Ordinance for regulatory purposes.

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ACTION REQUESTED:

Hold class II public hearing and recommend to the full County Board approval to incorporate revisions to Chapter 23 Floodplains Ordinance in order to comply with State Administrative rules and FEMA.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

14i

No. 14j -- AN ORDINANCE TO AMEND SECTION A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES.

A motion was made by Supervisor Erickson and seconded by Supervisor Schadewald **“to adopt.”**

Following Supervisor Sieber discussed some verbiage that was not included in the ordinance that was discussed at the committee level.

Corporation Counsel informed the Board of the potential ramifications of including said verbiage in the ordinance and provided the Board with best practices going forward.

A motion was then made by Supervisor Sieber and seconded by Supervisor Becker **“to refer back to Planning, Development & Transportation Committee.”** Voice vote taken. In the opinion of the Chair the nays win.

Following the failed motion Supervisor Schadewald made a motion that was seconded by Supervisor Suennen **“to amend by striking thirty-five miles per hour.”**

Following a lengthy discussion and clarification by members of the Planning, Development & Transportation Committee and Corporation Counsel a motion was made by Supervisor De Wane, and seconded by Supervisor Sieber **“to reconsider his vote from nay to aye”**; however, Supervisor De Wane didn't vote with the majority.

Following, a motion was also made by Supervisor Van Dyck and seconded by Supervisor Becker **“to reconsider his vote from nay to aye.”** Motion passed unanimously.

Following a motion for reconsideration, a roll call vote on the motion of referral to the Planning, Development & Transportation Committee was taken.

Roll call vote taken. Roll call #14j:

Ayes: Hoyer, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suenne, Lund, Becker

Nays: Schadewald

Absent: Buckley, Linssen

Total Ayes: 23 Total Nays: 1

Total Absent: 2

Motion carried.

No. 15 -- CLOSED SESSION - None.

No. 16 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communication

No. 16a -- FROM SUPERVISOR KNEISZEL: REQUEST HOBART PAY ALL OR PART OF THE EXPENSE OF SWAPPING THE SPEED LIMIT SIGNS HWY FF TO RK.

Refer to Planning, Development & Transportation Committee

No. 16b -- FROM SUPERVISOR SIEBER: DISCUSSION AND POSSIBLE ACTION OF A POLICY REGARDING THE POSTING OF SPEED LIMITS.

Refer to Planning, Development & Transportation Committee

No. 17 -- BILLS OVER \$5,000 FOR PERIOD ENDING MARCH 31, 2018.

A motion was made by Supervisor Gruszynski and seconded by Supervisor Lefebvre **“to pay the bills for the period ending March 31, 2018.”** Voice vote taken. Motion carried unanimously.

No. 18 -- CLOSING ROLL CALL

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker

Excused: Buckley, Linssen

Total Present: 24 Total Excused: 2

No. 19 -- ADJOURNMENT TO WEDNESDAY, MAY 16, 2018 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Nicholson and seconded by Supervisor Dantine **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 11:58am

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk